

MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

Director of Internal Services

At its meeting held December 7, 2004, the Board took the following action:

7 Supervisor Knabe made the following statement:

"The Judges of the Los Angeles Superior Court will offer a luncheon conference for members of the Los Angeles County Legislative Delegation on Friday, January 21, 2005 from 11:30 a.m. to 1:00 p.m. The event is being held at the Dorothy Chandler Pavilion at the Los Angeles County Music Center. The luncheon will offer an overview of the California State Courts, with an emphasis on the unique needs of Los Angeles County. Waiving the cost of the parking and room fee for the Los Angeles County Legislative Delegation is appropriate and hospitable."

Therefore, on motion of Supervisor Knabe, seconded by Supervisor Burke, unanimously carried, the Board waived the room rental fee in the amount of \$2,000.00 for the Dorothy Chandler Pavilion and parking fees totaling \$1,020.00 at the Music Center Garage, excluding the cost of liability insurance, for a luncheon conference sponsored by the judges of the Los Angeles Superior Court for members of the Los Angeles County Legislative Delegation, to be held January 21, 2005, from 11:30 a.m. to 1:00 p.m.

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Copies distributed:

Each Supervisor
Chief Administrative Officer
Chief Deputy County Counsel

Letter:

Manager, Legislative Outreach Los Angeles Superior Court